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Riverside County Transportation Commission: Robin Lowe, Heinet

Ventura County Transportation Commission: Bill Davis, Simi Valley

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559-1/16/03

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

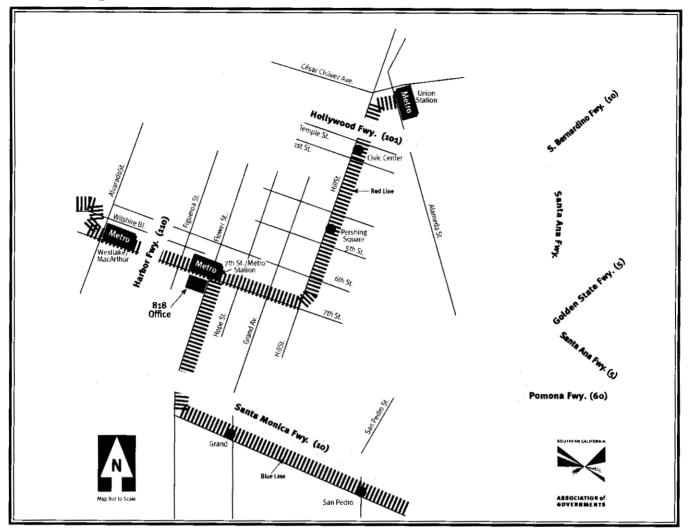
Thursday, April 3, 2003 10:30 a.m. – 12:15 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor Riverside A Conference Room Los Angeles, California 90017 213, 236,1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

• Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessesible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

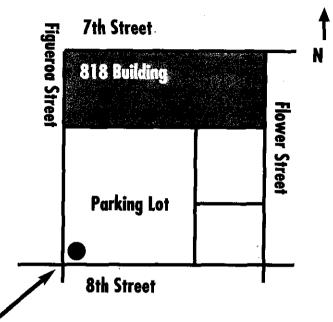
SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



Emergency Evacuation Procedures:

- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.

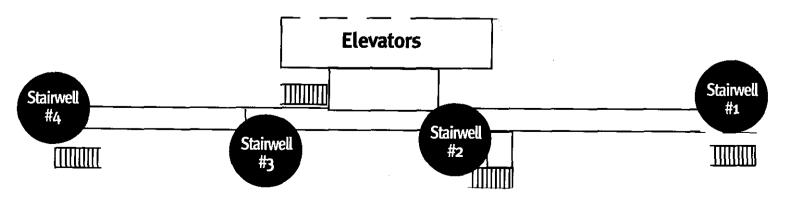


4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

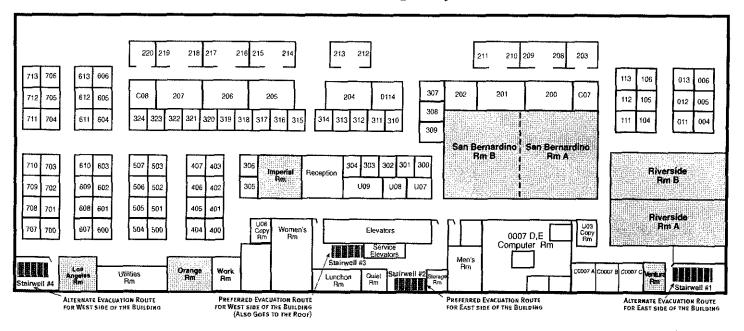
Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.

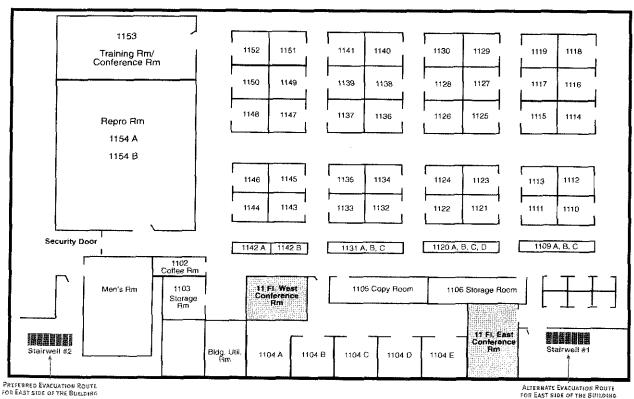




SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 <u>Action Minutes - March 6, 2003</u> Attachment 01

4.2 Receive and File

4.2.1 Semi-Monthly Intergovernmental Review (IGR)
Report: Area-wide Clearinghouse Listings
Environmental Document Listing and Amendments
to Regional Transportation Improvement Program
Attachment

05



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

5.0

<u>inf</u>	ORMATION ITEMS	Page #	TIME
5.1	Update: Air Quality – South Coast Air Quality Management District The South Coast Air Quality Management District (SCAQMD) will provide an overview of their recently released Draft 2003 Air Quality Management Plan.	Laki Tisopulos, Assistant Deputy Executive Officer, AQMD	40 minutes
5.2	Update: Air Quality – California Air Resources Board (CARB) Staff will brief the Committee on the Compass Growth Visioning process and introduce proposed draft evaluation criteria.	Cynthia Marvin, CARB	20 minutes
5.3	Update: PILUT RTP EIR Management Plan Attachment The Committee will receive and update on the PILUT RTP EIR.	Ted Harris 35 Associate Regional Planner, SCAG	10 minutes
5.4	Orange County Water Replenishment Project The Committee will view a video on the Orange County Water Replenishment	Norm Eckenrode, City of Placentia	10 minutes



project.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

- 6.0 WATER POLICY TASK FORCE REPORT
- 7.0 SOLID WASTE TASK FORCE REPORT
- 8.0 CHAIR'S REPORT
- 9.0 STAFF REPORT
- 10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

- 11.0 ANNOUNCEMENTS
- 12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, May 1, 2003.

